

**Special Meeting of the
Information Technology Investment Board**

**Thursday, September 8, 2005
12:30 p.m. – 4:00 p.m.**

**VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street, Richmond, Virginia 23219**

AGENDA

- I. Call to Order – *James F. McGuirk, II, Chairman*
 - a. Roll Call
- II. Approval of August 10, 2005 Minutes
- III. Board Role in Enterprise Applications PPEA
- IV. Commonwealth of Virginia Statewide Strategic Plan Update
Paul Lubic, VITA Associate Director of Policy, Practices, and Architecture
- V. Proposed Board Committee Assignments and Meetings for 2005-2006
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Infrastructure PPEA discussion
- IX. Adjourn